

****Please Note: Items to be placed on the Meeting Agenda must be submitted by 4 p.m. on the preceding Friday****

MOULTONBOROUGH RECREATION DEPARTMENT

ADVISORY BOARD

Mission Statement

The mission of the Advisory Board to the Moultonborough Recreation Department is to provide the public a standard of excellence in programs and services in a cooperative spirit that encourages participation in recreation, sport and leisure activities, while carefully promoting and utilizing recreational resources and facilities available in the community.

Purpose

The principal function of the Advisory Board is to serve as a communication bridge between the Recreation Director, the Board of Selectmen and the Community and to promote programs and services to encourage support from our community through input and participation.

Monday, July 14, 2014

7:00 P.M.

MRD, Holland Street

DRAFT MINUTES

Present: Al Hume, Carla Taylor, Chris Shipp, Donna Kuethe, Jim Duddy

Absent: Matt Swedberg, Celeste Burns

- I. CALL TO ORDER: Carla called the meeting to order at 7:04 p.m.
- II. PLEDGE OF ALLEGIANCE:
- III. CITIZEN/MEMBER INPUT:
Donna pushed that she felt it important to give the code of conduct out during the Citizen/Member Input and did so.
- IV. DISCUSSION OF CIPC DIRECTIVE:
Carla read for the permanent record the task which she as Chair sent to all board members. See Attached
Donna felt to clarify the meeting wasn't an extension and how the CIPC works just needed follow up. Regular way operate.
Chris then discussed his opinions, that he continues to feel this is not our charge and it is the RD department head to decide on Capital Improvements. As a department head it is her job to come up with Capital Improvements. Questioned why the Rec

Department has to have the RAB help when no other department has too it isn't our job to fill in the gaps for a department head.

Chris said it is truly her job to come up with these numbers and if that hasn't happened then that is an issue that needs to go to the Selectmen not this board. He also felt the majority of the board didn't agree with the task and questioned there should of been a vote. Carla countered with we were asked to do this task and will work to complete it.

Donna never felt it was asked of the RAB to assist fill out the forms and justification she feels that it is between her, the CIPC and the BOS. Carla clarified that we were not here to rank.... Al read the RAB principal function **"The principal function of the Advisory Board is to serve as a communication bridge between the Recreation Director, the Board of Selectmen and the Community and to promote programs and services to encourage support from our community through input and participation.** and expressed it was clearly our job to assist her.

Chris then asked Carla to read for the permanent record an email sent out July 10th see attached. Chris then stated the list was an incredible amount of information for Donna to come up with and has already been submitted to the CIPC.

Alan Ballard then addressed this and gave a history on the inception of the CIPC, explained they have gotten cooperation from all department heads except the Rec Department. This is why they asked the RAB to assist RD with getting the usage numbers. Alan expressed this is a fantastic opportunity to assist her with the forms, his disappointment with the fight Chris was putting up when it seems so natural to have the RAB assist Donna.

Donna discussed how she felt she was slandered again in public and cautioned us with where we are going with this. She continued to discuss why she didn't have the numbers she has been asked

for. Al asked if the form in regards to The Building was completed and Donna gave him a form which made it complete. Donna said she could not know how much the building would cost and didn't think it was part of our charge to discuss filling out the forms. Chris as well stated his concern again that we over stepping our charge, Alan Ballard said I couldn't disagree with you more.

Alan wanted her to elaborate on the numbers and our job to assist . we wanted the usage numbers where are they? Donna said will be available for the July 24th CIPC meeting.

Carla than asked Donna if she wanted to work with the RAB to get the forms filled out and she said not if we are gonna nit pick with how she filled out forms, she feels it is not in the RAB mission, Chris said again he cautioned us it is not our mission.

Jlm's impression was that it was our job to rank these Capital improvements, and proceeded to discuss how he feels Donna is ultimately in charge to provide the information. If she doesn't then thats on her he also felt how she was being treated was very unprofessional and let Donna he would do whatever she needed help.

Carla made a motion that we are unable to complete a task that was asked by the CIPC of our board. Voted unanimously in favor of the motion.

Nancy Wright says she was disappointed with the meeting tonight she came to hear the numbers and she has been to meeting after meeting and no numbers.

Carla apologized to Donna for anything she may of done to cause Donna to bring the negativity and cause her to be defensive, it was her intent to partner with her so that the CIPC would consider the Capital purchases and continue to enhance recreation here in Moultonboro.

V. RECOMMENDATIONS FOR DONNA: Not achieved

A. DEVELOP RAB RECOMMENDATION FOR EACH

EXPENDITURE: Unable to complete

VI. Next Meeting August 11, 2014

VII. Adjournment 8:30pm Al made motion Chris seconded all voted I

DRAFT